

SIERRA COUNTY BOARD OF SUPERVISORS'
AGENDA TRANSMITTAL & RECORD OF PROCEEDINGS

MEETING DATE:	TYPE OF AGENDA ITEM: REGULAR CONSENT TIMED
DEPARTMENT: APPROVING PARTY: PHONE NUMBER:	SUPPORTIVE DOCUMENT ATTACHED: RESOLUTION MEMO AGREEMENT OTHER _____
AGENDA ITEM:	
BACKGROUND INFORMATION:	
FUNDING SOURCE: GENERAL FUND IMPACT:	OTHER FUND: AMOUNT: \$
ARE ADDITIONAL PERSONNEL REQUIRED? YES NO TYPE OF EMPLOYEE	IS THIS ITEM ALLOCATED IN THE BUDGET? YES NO IS A BUDGET TRANSFER REQUIRED? YES NO

SPACE BELOW FOR CLERK'S USE

BOARD ACTION: <div> APPROVED APPROVED AS AMENDED </div> <div> ADOPTED ADOPTED AS AMENDED </div> <div> DENIED OTHER </div> <div> NO ACTION TAKEN </div>		SET PUBLIC HEARING FOR: _____ DIRECTION TO: _____ REFERRED TO: _____ CONTINUED TO: _____ AUTHORIZATION GIVEN TO: _____
BOARD VOTE: <div> AYES: NOES: </div> <div> ABSTAIN: ABSENT: </div> <div> BY CONSENSUS </div>		RESOLUTION 2023-_____ AGREEMENT 2023-_____ ORDINANCE _____
COMMENTS:		

CLERK OF THE BOARD

DATE _____

SIERRA COUNTY BOARD OF SUPERVISORS

STANDING COMMITTEES 2023

*Resolution 98-106 – Appointed by Board Chairman

COMMITTEE	POSITION	SUPERVISOR
1. Government	Chairman Vice-Chairman	Roen Dryden Alt. Adams
2. Finance	2 Board Members	Adams - Chair Roen Alt. Huebner
5. Health & Social Services	2 Board Members	Dryden Chair LeBlanc Alt. Huebner
6. Public Works, Roads & Solid Waste	2 Board Members	Huebner - Chair Roen Alt. Adams

SIERRA COUNTY BOARD OF SUPERVISORS
ASSIGNMENTS TO COMMISSIONS/BOARDS/ASSOCIATIONS 2023

(Assignments made by the full Board of Supervisors to represent Sierra County)

Committee/Board/Association	Board Representative (s)	Alternate (s)
Area 4 Agency on Aging Governing Board Board Representative & 2 Alternates	Dryden	Adams LeBlanc
ALERT (Agency Liaison Evaluation & Resource Team) Board Representative & Alternate Resolution 2003-123	Dryden	Roan
Airport Advisory Committee Board Representative & Alternate Minute Book T, Page 232	Roan	Huebner
Behavioral Health Advisory Board Board Representative & Alternate Resolution 2011-056 Resolution 2018-005	LeBlanc	Roan
Community Corrections Partnership (CCP) Board Representative & Alternate Resolution 2011-094	Dryden	Adams
CSAC Board of Directors Director & Alternate	Adams	Huebner
CSAC Excess Insurance Authority Director & Alternate	Van Maddox	Judi Behlke
Emergency Medical Care Committee 2 Board Representatives Resolution 92-468	Huebner LeBlanc	N/A
Fish & Wildlife Commission Liaison Board Representative (W) Board Representative (E) Resolution 2007-050	Huebner (W) LeBlanc (E)	N/A
Integrated Waste Management	Roan	N/A
Juvenile Justice Commission Board Representative & Alternate	LeBlanc	Adams

SIERRA COUNTY BOARD OF SUPERVISORS
ASSIGNMENTS TO COMMISSIONS/BOARDS/ASSOCIATIONS 2023

(Assignments made by the full Board of Supervisors to represent Sierra County)

Committee/Board/Association	Board Representative (s)	Alternate (s)
Juvenile Justice Coordination Council Board Representative Resolution 2014-025	Dryden	Roen
Lassen/Sierra/Plumas Community Action Agency Board Representative & Alternate JPA 95-100	Dryden	LeBlanc
Nor Cal Emergency Medical Services Agency (Nor Cal EMS) Board Representative & 2 Alternates <i>(Alternate does not have to be a County Supervisor)</i>	Adams	Huebner Roen
NorTeC Board Representative & Alternate Public Member	Roen Tom Beam	LeBlanc
Northern Sierra Air Quality Management District 2 Board Representatives & Alternate	Huebner Roen	Adams
Reclassification Review and Salary Adjust Committee (RRSAC) Established 1/5/2021	Adams Roen	N/A
Risk Management Committee Resolution 2018-006	Huebner	Adams
Rural Counties Representatives of California (RCRC), ESJPA & GSFA Board Representative & Alternate – 2 Alternates for ESJPA	Adams	Roen Tim Beals (2 nd Alternate ESJPA)
Resource Advisory Committee (RAC) 2 Board Representatives <i>(This is a recommendation only. Final appointment is made by the Undersecretary of Agriculture)</i>	Roen Adams	N/A
Sierra County Children and Families Commission (First Five) Board Representative Ordinance 875, Resolution 99-081	Dryden	LeBlanc

SIERRA COUNTY BOARD OF SUPERVISORS
ASSIGNMENTS TO COMMISSIONS/BOARDS/ASSOCIATIONS 2023

(Assignments made by the full Board of Supervisors to represent Sierra County)

Committee/Board/Association	Board Representative (s)	Alternate (s)
Sierra County Child Abuse Council	LeBlanc	Dryden
Sierra County Commission on Aging Board Representative & Alternate	LeBlanc	Roen
Sierra Valley Groundwater Management District's bi-county finance committee pursuant to Section 9.3 of the Joint Powers Agreement 2018-011	Adams Huebner	N/A
Sustainable Forest Action Coalition (SFAC) Board Representative & 2 Alternates Resolution 2010-036	Huebner	Adams Roen
Tree Mortality Task Force	Roen	N/A
Trindel Board of Directors Delegate & Alternate	Van Maddox	Judi Behlke
Water Resources Committee Board Representative Res 2009-072	Roen	N/A
Western Sierra County Senior Housing & Care Committee 2 Board Representatives & Alternate	Huebner Adams	Roen

BOARD OF SUPERVISORS
TERM COMMITTEE APPOINTMENTS 2023
 Appointments made by full Board. Terms set by Joint Powers Authority or Statute

- | | | | |
|----|--|--|--|
| 1. | Local Agency Formation
Commission LAFCo
Four Year Term/Expires 1 st Monday in May 2025 | 2 Board Representatives

Alternate | Roen
Dryden
Adams* |
| 2. | Local Solid Waste Enforcement
Hearing Panel
Term – Four Years January 21, 2025 | 1 Board Representative | LeBlanc |
| 2. | Local Transportation Commission
Term is Unspecified | 3 Board Representatives

Alternate | Roen
Huebner
Dryden
LeBlanc* |
| 3. | Long Valley Groundwater
Management District
Term – Four Years July 1, 2021-2025

Term – Four Years July 1, 2019-2023 | 1 Board Representative

1 Board Representative | Roen

Huebner |
| 4. | Sierra Valley Groundwater
Management District
Term – Four Years January 6, 2021-2025 | 1 Board Representative
Alternate | Roen
LeBlanc* |
| 5. | Sierra Nevada Conservancy
Term – 2 years January 2, 2021-2023 | 1 Board Representative
Alternate | Roen
Adams* |

2023 Ad-Hoc Committees
Appointed by Chairman – No Term unless specified
Responsibilities per Minute Order or Resolution
(Resolution 97-043)

	COMMITTEE	POSITION	SUPERVISOR
1.	County-USFS Relations Westside	2 Board Members	Adams Huebner
	County-USFS Relations Eastside	2 Board Members	Roen Dryden
2.	Watermaster Services Program	2 Board Members	Roen (Committee Chair) Adams
3.	Salmon and Steelhead Re-Introduction Project	2 Board Members 1 Alternate	Adams Huebner Dryden
4.	General Plan Update – Ad Hoc Committee	2 Board Members	Huebner Roen
5.	Prop 68 Local Parks Rehabilitation, Creation and Improvement Grant	2 Board Members	Adams Roen
6.	Industrial HEMP	2 Board Members	Adams Roen
7.	County Forester	2 Board Members	Roen Adams
8.	Public Safety Power Shutoff (PSPS)	2 Board Members	Roen Adams
9.	Green Sticker Grant Program	2 Board Members	Roen Adams
10.	Loyalton Cogen	2 Board Members	Roen Dryden
11.	REAP/LEAP	2 Board Members 1 Alternate	Roen Dryden LeBlanc
12.	City of Loyalton Building And Planning Services	2 Board Members	Adams LeBlanc
13.	CA Fire Safe Council	2 Board Members	Roen Dryden
14.	Verdi/Long Valley Development	2 Board Members 1 Alternate	Roen Huebner Adams
15.	Downieville Shuttle Parking	2 Board Members	Huebner Adams
16.	North Yuba Landscape Project NYLP	2 Board Members	Roen Adams



OFFICERS

President

Ed Valenzuela
Siskiyou County

1st Vice President

Chuck Washington
Riverside County

2nd Vice President

Bruce Gibson
San Luis Obispo County

Past President

James Gore
Sonoma County



EXECUTIVE DIRECTOR

Graham Knaus

September 13, 2022

TO: Chairs, Boards of Supervisors

FROM: Graham Knaus, Executive Director

SUBJECT: Nomination and Selection of CSAC Board of Directors Members

Under provisions of the CSAC Constitution, members of the Board of Directors and alternates are nominated by their respective boards of supervisors and appointed by the Executive Committee to a one-year term commencing with the first day of the CSAC Annual Conference. The 2022 CSAC Annual Conference will begin on Monday, November 14, 2022. Any member of your Board of Supervisors is eligible for the directorship.

Each year, the new CSAC Board of Directors holds its first official meeting at the Association's annual conference. **Thus, it is important that your county appoints a representative to participate at the first meeting on Thursday, November 17, 2022.** Enclosed is a list of current Board of Directors, along with a form for your county to notify us of your Board's nomination.

Please note that if we do not receive your 2022-2023 nomination, your current Board representative will continue to serve on our Board of Directors. It is important to note that counties have the ability to change Board representatives and/or alternates at any point throughout the year subject to final appointment by the CSAC Executive Committee.

The new Board of Directors will meet during the annual conference, first by caucus (urban, suburban, and rural) to nominate CSAC Officers and Executive Committee members, and again as a full Board to elect the 2022-2023 Executive Committee and to conduct other Association business. Please note that under the CSAC Constitution, Executive Committee members are elected from the membership of the Board of Directors.

If you have any questions or need further information, please contact Madison Burton at mburton@counties.org or Korina Jones at kjones@counties.org or call (916) 247-0032.

Enclosures

cc: 2021-2022 Board of Directors
Clerks, Board of Supervisors



California State Association of Counties
1100 K Street, Suite 101
Sacramento, CA 95814
Phone (916) 327-7500
Facsimile (916) 321-5047

NOMINATION OF CSAC BOARD OF DIRECTORS MEMBER FOR YEAR 2022 – 2023

The Board of Supervisors nominates the following named Supervisor(s) to a position on the CSAC Board of Directors for the 2022 – 2023 Association year beginning Monday, November 14, 2022.

County Name:

Director:

Alternate(s):

Name of individual completing form:

Does the Board of Directors member plan to attend the CSAC Annual Conference:

Yes:

No:

PLEASE RETURN TO:

Madison Burton via email at: mburton@counties.org

CALIFORNIA STATE ASSOCIATION OF COUNTIES

Board of Directors

2021-2022

SECTION

U=Urban

S=Suburban

R=Rural

President:

First Vice President:

Second Vice President:

Immediate Past President:

Ed Valenzuela, Siskiyou

Chuck Washington, Riverside

Bruce Gibson, San Luis Obispo

James Gore, Sonoma

SECTION	COUNTY	DIRECTOR
U	Alameda County	Keith Carson
R	Alpine County	Terry Woodrow
R	Amador County	Richard Forster
S	Butte County	Debra Lucero
R	Calaveras County	Merita Callaway
R	Colusa County	Kent Boes
U	Contra Costa County	John Gioia
R	Del Norte County	Chris Howard
R	El Dorado County	Sue Novasel
U	Fresno County	Buddy Mendes
R	Glenn County	Keith Corum
R	Humboldt County	Virginia Bass
S	Imperial County	Raymond Castillo
R	Inyo County	Jeff Griffiths
S	Kern County	Zack Scrivner
R	Kings County	Craig Pedersen
R	Lake County	Bruno Sabatier
R	Lassen County	Chris Gallagher
U	Los Angeles County	Kathryn Barger
R	Madera County	Leticia Gonzalez
S	Marin County	Damon Connolly
R	Mariposa County	Miles Menetrey
R	Mendocino County	John Haschak
S	Merced County	Scott Silveira
R	Modoc County	Ned Coe
R	Mono County	John Peters
S	Monterey County	Luis Alejo
S	Napa County	Diane Dillon
R	Nevada County	Heidi Hall

U	Orange County	Lisa Bartlett
S	Placer County	Bonnie Gore
R	Plumas County	Greg Hagwood
U	Riverside County	Chuck Washington
U	Sacramento County	Sue Frost
R	San Benito County	Bea Gonzalez
U	San Bernardino County	Janice Rutherford
U	San Diego County	Nora Vargas
U	San Francisco City & County	Rafael Mandelman
U	San Joaquin County	Chuck Winn
S	San Luis Obispo County	Bruce Gibson
U	San Mateo County	Carole Groom
S	Santa Barbara County	Das Williams
U	Santa Clara County	Susan Ellenberg
S	Santa Cruz County	Bruce McPherson
S	Shasta County	Tim Garman
R	Sierra County	Lee Adams
R	Siskiyou County	Ed Valenzuela
S	Solano County	Erin Hannigan
S	Sonoma County	Lynda Hopkins
S	Stanislaus County	Vito Chiesa
R	Sutter County	Dan Flores
R	Tehama County	Robert Williams
R	Trinity County	Keith Groves
S	Tulare County	Amy Shuklian
R	Tuolumne County	Ryan Campbell
U	Ventura County	Kelly Long
S	Yolo County	Jim Provenza
R	Yuba County	Gary Bradford

ADVISORS

Rita Neal, County Counsel, San Luis Obispo